

# **AGENDA**

## **Waukesha County Finance Committee**

**Wednesday, April 3, 2013 – 8:30 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 3-20-13

Next Meeting Date(s): 4-17-13

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Annual Report of the Treasurer's Office
2. Year-End Report on Proprietary Funds
3. Year-End Report on Collections
4. Review Waukesha County Total Compensation Study
5. Year-End Report on Special Revenue Funds

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Treasurer Pam Reeves	8:35 a.m.
2	Senior Financial Analyst Linda Hein	8:50 a.m.
2, 3	Business Services & Collections Manager Andy Thelke	8:50 a.m.
4	Human Resources Manager Jim Richter	10:00 a.m.
5	Budget Manager Keith Swartz	10:30 a.m.